

**TOWN OF WEBSTER
BOARD OF SELECTMEN
DONALD BOURQUE, CHAIRMAN
RANDALL BECKER, VICE CHAIRMAN
ANDREW JOLDA
MARK DOWGIEWICZ
ROBERT MILLER**

A Board of Selectmen's Meeting was held in the Selectmen's Meeting Room at the Town Hall on Monday, June 6, 2016. Selectman Becker called the meeting to order at 6:03 p.m.

Attendance: Robert Miller, Andrew Jolda and Randall Becker

Absent: Mark Dowgiewicz, Donald Bourque

Pledge of Allegiance: Vice-Chairman Becker led the Selectmen in the Pledge of Allegiance.

Vote to Amend the Water Utility Rate Vote taken at the May 23, 2016 Meeting

Ms. Leduc stated at the May 25rd meeting the Board voted to have a 1% increase in the water rates with \$150,000 from Retained Earnings. She stated she would like the Board to amend their vote with no money coming from retained earnings.

Motion: made by Selectman Jolda, seconded by Selectman Miller to amend the vote taken at the May 25, 2016 meeting to: a 1% increase in the water rate and no money from retained earnings.
Selectman Miller – yes, Selectman Jolda – yes and Chairman Becker – yes.

Special and Annual Town Meeting Warrants – Review

Ms. Leduc stated the Finance Committee did not make any recommendations on the Annual Town Meeting Warrant. Selectman Becker stated he attended their meeting and they are claiming they never approved the budget changes and cannot make any recommendations because free cash is not available. Ms. Leduc stated some articles will be passed over because free cash is not available. She stated Tighe and Bond will be giving a presentation on the Water Treatment Plant. She stated it is a shame that the Finance Committee does not have any recommendations especially for the Treatment Plant. She stated this is a 10 million dollar project. She stated DEP knows this vote is taking place.

Adjournment

Motion: made by Selectman Miller, seconded by Selectman Jolda to adjourn the meeting at 6:21 p.m.
Selectman Miller – yes, Selectman Jolda – yes and Selectman Becker – yes

Respectfully submitted,
Courtney M. Friedland
Executive Secretary